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1 CHAIRPERSON:

2 DONOVAN W. ANDERSON, Presiding

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4 OTHER PERSONS PRESENT:

5 NICK ALBERTI, BOARD MEMBER

6 JAMES SHORT, BOARD MEMBER

7 MIKE SILVERSTEIN, BOARD MEMBER

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1 P R O C E E D I N G S

2 LEGAL AGENDA

3 CHAIRPERSON ANDERSON: : We will now move
4 to our legal agenda. The first matter on our
5 legal agenda is to review ANC 6E's request for
6 reinstatement of their protest to Yard & Toast
7 license application, License #101636. I make a
8 motion that we grant this request to reinstate
9 their protest. Is there a second?

10 MR. SILVERSTEIN: Second.

11 CHAIRPERSON ANDERSON: Mr. Silverstein
12 has seconded the motion. Those in favor say aye.
13 [Chorus of ayes]. Those opposed. [No audible
14 response.] The matter passed 4-zero-zero. The
15 next matter is to review of Millie's And Al's
16 Ballances Columbian restaurant reinstatement of
17 their license renewal application. License
18 #000460. I make a motion that this request be
19 approved. Is there a second?

20 MR. SILVERSTEIN: Second.

21 Mr. Silverstein has seconded the motion.
22 Those in favor say aye. [Chorus of ayes]. Those

1 opposed. [No audible response.] The matter
2 passed 4-zero-zero.

3 The next matter is to review the Alibi's
4 request for partial motion for reconsideration.
5 The Alibi, License #097969

6 I make a motion that this request be
7 approved. Is there a second?

8 MR. SHORT: Second.

9 Mr. Short has seconded the motion. Those
10 in favor say aye. [Chorus of ayes]. Those
11 opposed. [No audible response.] The matter
12 passed 4-zero-zero.

13 The next matter is the review of abutting
14 owner's protest opposition to the Alibi's motion
15 for partial reconsideration of the Alibi, License
16 #097960. This matter is now moot based on the
17 Board's decision in the previous matter.

18 The next matter is the review of a
19 settlement agreement on June 6, 2016, between
20 Ethiopian Fusion Cuisine and ANC 6E, license
21 #081849. I make a motion that this settlement
22 agreement be approved with modifications. Is

1 there a second?

2 MR. SILVERSTEIN: Second

3 CHAIRPERSON ANDERSON: Mr. Silverstein
4 has seconded the motion. Those in favor say aye.
5 [Chorus of ayes] Those opposed. [No audible
6 response.] The matter passed 4-zero-zero.

7 The next matter is a review of a
8 settlement agreement between La Jambe and ANC 6E,
9 license #099738. I make a motion that this
10 matter be approved with modifications. Is there
11 a second?

12 MR. SILVERSTEIN: Second

13 CHAIRPERSON ANDERSON: Mr. Silverstein
14 has seconded the motion. Those in favor say aye.
15 [Chorus of ayes] Those opposed. [No audible
16 response.] The matter passed 4-zero-zero.

17 We now move to our supplemental legal
18 agenda. The first matter is the review of a
19 settlement agreement between Desta Ethiopian
20 Restaurant and ANC 4A, license #098818. I make a
21 motion that we approve the settlement agreement
22 with modifications. Is there a second?

1 MR. SHORT: Second.

2 CHAIRPERSON ANDERSON: Mr. Short has
3 seconded the motion. Those in favor say aye.
4 [Chorus of ayes] Those opposed. [No audible
5 response.] The matter passed 4-zero-zero.

6 We now move to our licensing agenda and
7 the first matter on our licensing agenda is the
8 request for change of hours for Nazca Restaurant
9 and Mochica Bar, license #100279 and ANC 2B 05.
10 I make a motion that this matter be placarded.

11 MR. SHORT: Second.

12 CHAIRPERSON ANDERSON: Mr. Short has
13 seconded

14 the motion. Those in favor say aye.
15 [Chorus of ayes] Those opposed. [No audible
16 response.] The matter passed 4-zero-zero.

17 The next matter is the review of
18 application of a sidewalk café with seating of 18
19 4/Run and ANC 4C-10, license #099323. I make a
20 motion that this matter be placarded. Is there a
21 second?

22 MR. SILVERSTEIN: Second.

1 CHAIRPERSON ANDERSON: Mr. Silverstein
2 has seconded the motion. Those in favor say aye.
3 [Chorus of ayes] Those opposed. [No audible
4 response.] The matter passed 4-zero-zero.

5 We now move to our Supplemental Licensing
6 Agenda. And the first matter on our
7 supplemental licensing agenda is to review a
8 request for stipulated license with letter of
9 support ANC 2B, Bareburger, License #102759. I
10 make a motion that this matter be approved. Is
11 there a second?

12 MR. SILVERSTEIN: Second.

13 CHAIRPERSON ANDERSON: Mr. Silverstein
14 has seconded the motion. Those in favor say aye.
15 [Chorus of ayes] Those opposed. [No audible
16 response.] The matter passed 4-zero-zero.

17 The next matter is to review a request
18 for a stipulated license with letter of support
19 ANC 2B and Eritrean Cultural Center, license
20 #015698. I make a motion that this matter be
21 approved. Is there a second?

22 MR. SILVERSTEIN: Second.

1 CHAIRPERSON ANDERSON: Mr. Silverstein
2 has seconded the motion. Those in favor say aye.
3 [Chorus of ayes] Those opposed. [No audible
4 response.] The matter passed 4-zero-zero.

5 The next matter is to review a to review
6 a request for a stipulated license with letter of
7 support, ANC 6A, Dangerously Delicious DC,
8 license #087422. I make a motion that this
9 matter be approved. Is there a second?

10 MR. SILVERSTEIN: Second.

11 CHAIRPERSON ANDERSON: Mr. Silverstein
12 has seconded the motion. Those in favor say aye.
13 [Chorus of ayes] Those opposed. [No audible
14 response.] The matter passed 4-zero-zero.

15 The next matter is to review a request
16 for change of hours for Café Citron, license
17 #060138 and ANC 2B. I make a motion that this
18 matter be approved. Is there a second?

19 MR. SILVERSTEIN: Second.

20 CHAIRPERSON ANDERSON: Mr. Silverstein
21 has seconded the motion. Those in favor say aye.
22 [Chorus of ayes] Those opposed. [No audible

1 response.] The matter passed 4-zero-zero.

2 The next matter is to request to adjust
3 seating to 60 seats for CHAO KU, license #097857.
4 I make a motion that this matter be placarded.
5 Is there a second?

6 MR. SHORT: Second.

7 CHAIRPERSON ANDERSON: Mr. Short has
8 seconded the motion. Those in favor say aye.
9 [Chorus of ayes] Those opposed. [No audible
10 response.] The matter passed 4-zero-zero.

11 The next matter is to review application
12 for a manager's license for Shermika h.
13 Scutchings, ABRA #103233. I make a motion that
14 the license be granted, be approved. Is there a
15 second?

16 MR. SHORT: Second.

17 CHAIRPERSON ANDERSON: Mr. Short has
18 seconded the motion. Those in favor say aye.
19 [Chorus of ayes] Those opposed. [No audible
20 response.] The matter passed 4-zero-zero.

21 We now move to our second supplemental
22 licensing agenda and the first matter on this

1 agenda is to review a request for extension of
2 safekeeping for 720 Club and ANC 2A, license
3 #015251. I make a motion that we approve this
4 request to extend safekeeping through September
5 30, 2016. Is there a second?

6 MR. SILVERSTEIN: Second

7 CHAIRPERSON ANDERSON: Mr. Silverstein
8 has seconded the motion. Those in favor say aye.
9 [Chorus of ayes] Those opposed. [No audible
10 response.] The matter passed 4-zero-zero.

11 The next matter is to review a request
12 for a Temporary Operating Permit for Aperto,
13 license #103271. I make a motion that this
14 matter be approved. Is there a second?

15 MR. SILVERSTEIN: Second.

16 CHAIRPERSON ANDERSON: Mr. Silverstein
17 has seconded the motion. Those in favor say aye.
18 [Chorus of ayes] Those opposed. [No audible
19 response.] The matter passed 4-zero-zero.

20 The next matter is to review a request
21 for change of hours of sidewalk café operation,
22 Starbucks Coffee #7610, ANC 6B01, license

1 #100610. I make a motion that this matter be
2 approved. Is there a second?

3 MR. SHORT: Second.

4 CHAIRPERSON ANDERSON: Mr. Short has
5 seconded the motion. Those in favor say aye.
6 [Chorus of ayes] Those opposed. [No audible
7 response.] The matter passed 4-zero-zero.

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10 there a second?

11 MR. SHORT: Second.

12 CHAIRPERSON ANDERSON: Mr. Short has
13 seconded the motion. I will now take a roll call
14 vote on the motion before us now that it has been
15 seconded, Mr. Silverstein?

16 MR. SILVERSTEIN: I agree.

17 CHAIRPERSON ANDERSON: Mr. Short?

18 MR. SHORT: I agree.

19 CHAIRPERSON ANDERSON: Mr. Alberti?

20 MR. ALBERTI: I agree.

21 CHAIRPERSON ANDERSON: Ms. Miller?

22 MS. MILLER: I agree.

1 CHAIRPERSON ANDERSON: Mr. Anderson? I
2 agree. It appears that the motion has passed

3 CHAIRPERSON ANDERSON: As chairperson of the
4 Alcoholic Beverage Control Board for the District
5 of Columbia and in accordance with D.C. Official
6 Code Section 2574B Closed Meetings and Section
7 2574, Notice of Meetings of the Open Meetings Act
8 I move that the ABC Board hold a closed meeting
9 on June 22, 2016, for the purpose of discussing
10 and hearing reports, concern, ongoing or planned
11 investigations of alleged criminal or civil
12 misconduct, or violations of law or regulations
13 and seeking legal advice from our counsel on the
14 Board's investigative, legal and licensing agenda
15 for June 22, 2016, as published in the D.C.
16 Register on June 17, 2016. Is there a second?

17 MR. SILVERSTEIN: Second.

18 CHAIRPERSON ANDERSON: Mr. Silverstein
19 has seconded the motion. I will now take a roll
20 call vote on the motion before us now that it has
21 been seconded, Mr. Alberti?

22 MR. ALBERTI: I agree.

1 CHAIRPERSON ANDERSON: Mr. Short?

2 MR. SHORT: I agree.

3 CHAIRPERSON ANDERSON: Mr. Silverstein?

4 MR. SILVERSTEIN: I agree.

5 CHAIRPERSON ANDERSON: Mr. Anderson? I
6 agree. The matter passed 4-zero-zero. As it
7 appears that the motion has passed I hereby give
8 notice that the ABC Board will hold this
9 aforementioned closed meeting. Pursuant to the
10 Open Meetings Act notice will be posted on the
11 ABC Board Room bulletin Board, placed on an
12 electronic calendar on ABRA's website and
13 published in the D.C. Register in as timely a
14 manner as practical. Thank you very much. We
15 are adjourned for the day.